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THIRD AMENDMENT TO MASTER DEED AND BY-LAWS CREATING PIEDMONT TOWNHOMES CONDOMINIUM PROPERTY REGIME NO. 1

SEP 14 8 38 AM '93

GEORGE J. BUGLEWIGZ REGISTER OF DEEDS GUGLAS COUNTY, HE

WHEREAS, the Master Deed (the "Master Deed") creating Piedmont Townhomes Condominium Property Regime No. 1 (the "Regime") was filed with the Register of Deeds of Douglas, Nebraska, on February 27, 1973, in Book 1474, at Page 219 of the Deed Records:

WHEREAS, the First Amendment to Master Deed and By-Laws (the "Amendment") was filed with the Register of Deeds of Douglas County, Nebraska, on March 23, 1977, in Book 578, at Page 231 of the Miscellaneous Records;

WHEREAS, the Second Amendment to Master Deed and By-Laws (the "Amendment") was filed with the Register of Deeds of Douglas County, Nebraska, on August 14, 1985, in Book 748, at Page 199 of the Miscellaneous Records;

WHEREAS, the Second Amendment, among other things, reannexed certain land and units to the Regime; and

WHEREAS, pursuant to the provisions of: Article VII, paragraph f. of the Amended Master Deed and Section 76-853 R.R.S. 1943, the unit owners of the Regime desire to reduce the number of units in the Regime.

NOW, THEREFORE, the Master Deed, including all Exhibits attached thereto, and the First and Second Amendments thereto are hereby amended as follows:

Paragraph IV of the Master Deed as reflected in the Amendment is hereby amended to read:

IV. DESCRIPTION OF REGIME

The condominium regime consists of nineteen (19) buildings, six (6) of which are garage buildings and thirteen (13) of which are unit buildings, one to three stories in height, and including basement areas.

The buildings contain a total of forty-three (43) units which may only be used for residential purposes. condominium regime also includes attached and unattached automobile garages, parking areas, pool, gardens landscaping. The total ground floor area of all buildings aggregates 54,999 square feet. Said buildings improvements, together with their location on the land and the area and location of each apartment are more particularly

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THIRD AMENDMENT TO MASTER DEED

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described, as follows: (a) Units 1 through 22, inclusive, and Units 39 through 44, inclusive, as described in the building plans attached to the Master Deed as Exhibit "C", (b) Units 23 through 28, inclusive, and Units 33 through 38, inclusive, as described in the building plans attached to the second Amendment to the Master Deed as Exhibit "2", and (c) Units 30 through 32, inclusive, as described in the building plans attached hereto as "Exhibit 1" and by this reference made a part hereof and of the Master Deed.

2. Paragraph VI of the Master Deed as reflected in the Amendment is hereby amended to read:

VI. VALUES

The total value of the entire condominium regime is One Million Six Hundred Eighty Thousand Four Hundred Fifty and 00/100 Dollars (\$1,680,450.00), and the basic value of each unit together with a general description thereof, its square footage, its limited common elements, its percentage share of the expenses of the regime, ownership of the common elements and the number of votes incident to ownership of such unit, are all as set forth on Exhibit "3" attached hereto and by this reference made a part hereof and of the Master Deed.

3. This Third Amendment is effected in pursuant to the provisions of: Article VII, paragraph f. of the Amended Master Deed and the provisions of Section 76-853 R.R.S. 1943, by the unit owners representing more than 75.0% of the condominium's total value, as reflected in the Amended Master Deed; in accordance with the vote of said unit owners at a meeting duly called for the purpose of amending the Regime's Master Deed, held in Omaha, Nebraska on February 28, 1993. This Amendment shall become effective upon the date of execution by all parties and filing with the Register of Deeds of Douglas County, Nebraska.

DATED this 26 day of AUGUST , 1993.

Piedmont Townhomes Association, Inc., a Nebraska Non-Profit Corporation,

By:

Steven Save, President

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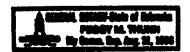
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STATE OF NEBRASKA)

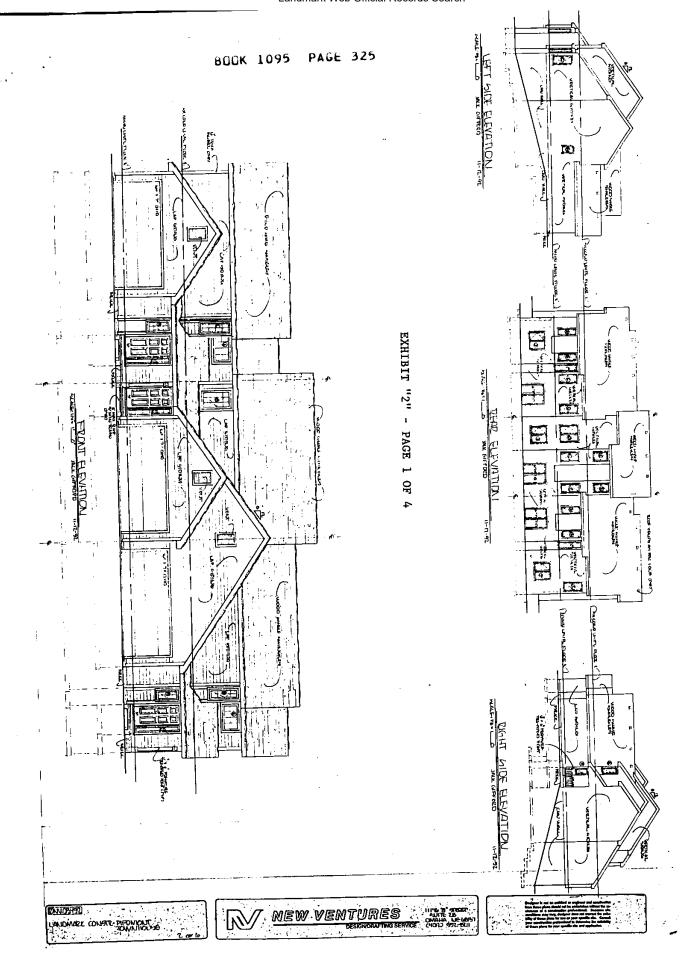
COUNTY OF DOUGLAS)

On the Linday of _______, 1993, before me, the undersigned, a Notary Public in and for said County, personally came Steven Saye, President of Piedmont Townhomes Association, Inc., a Nebraska Non-Profit Corporation, to me personally known to be such officer and identical person whose name is affixed to the above instrument, and he acknowledged the execution thereof to be his voluntary act and deed and the voluntary act and deed of said Corporation.

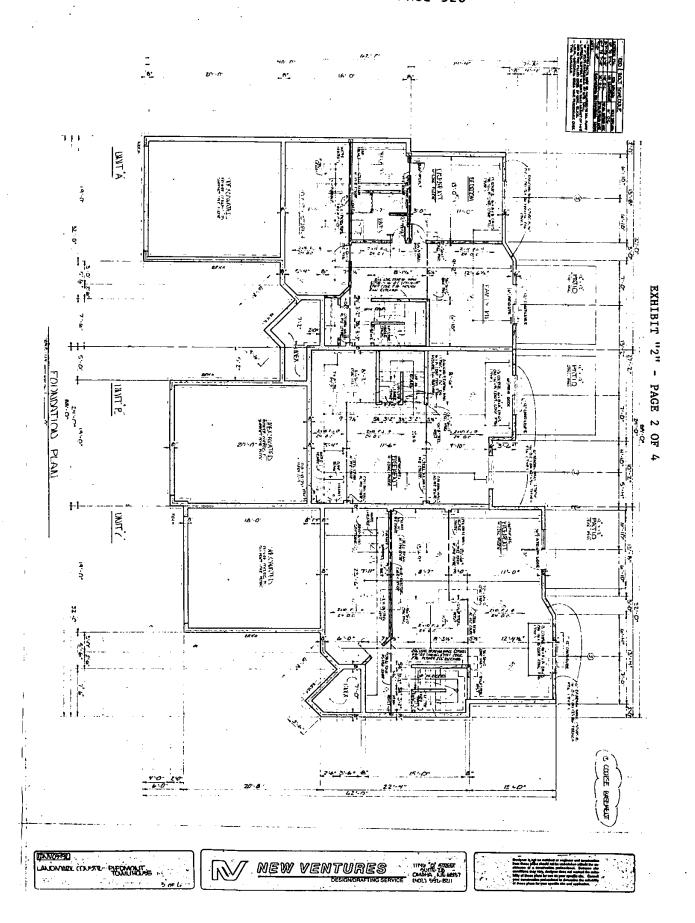
WITNESS my hand and notarial seal the day and year last above written. \frown



NOTARIAL SEAL AFFIXED REGISTER OF DEEDS



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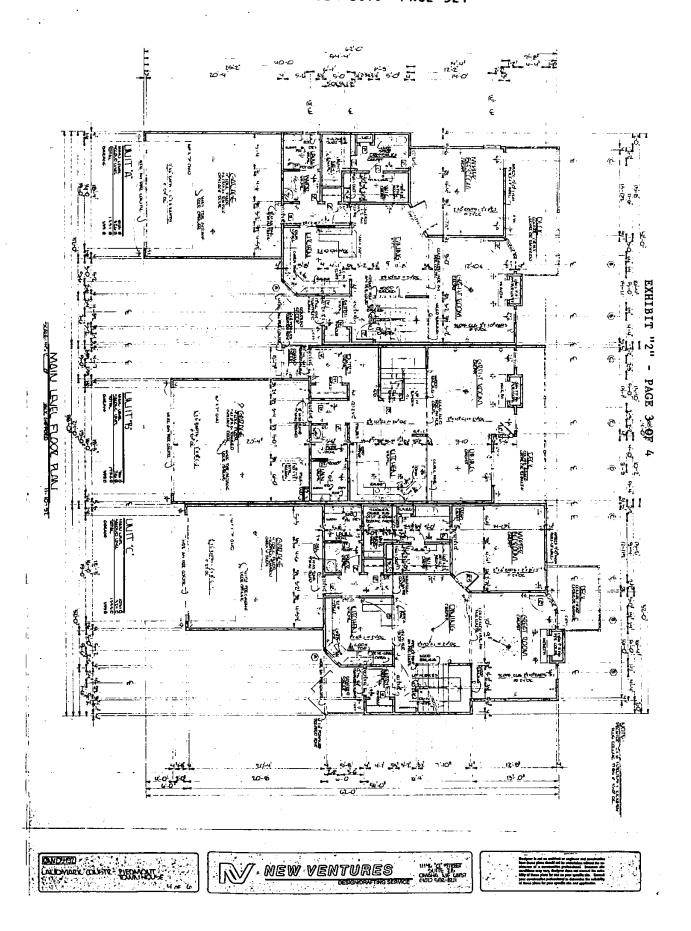


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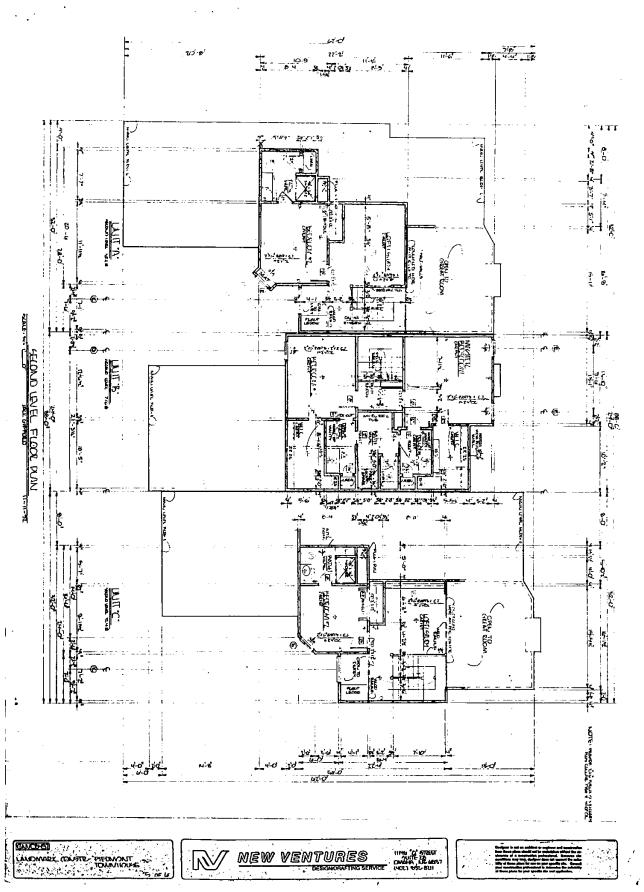


EXHIBIT "3" TO MASTER DEED UNIT DESCRIPTION - PAGE 1 OF 4

		Floor <u>Plan</u>	Description	Ltd. Common Elements	Square <u>Footage</u>	Basic <u>Value</u>	% Own.	<u>Votes</u>
	1	С	2 Bdrms, 2 Baths, Fire- Place-1 level	(Ea. Unit = Patio, Deck & Garage Dr.)	1,339	\$43,950	2.62%	262
	2	В	3 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	"	1,468	\$39,750	2.37%	237
	3	A-1	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	11	1,279	\$35,950	2.14%	214
	4	A	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	"	1,168	\$34,950	2.08%	208
	5	A	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	11	1,168	\$34,950	2.08%	208
	6	A-1	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	**	1,279	\$35,950	2.14%	214
	7	В	3 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	"	1,468	\$39,750	2.37%	237
	8	A-1	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	"	1,279	\$35,950	2.14%	214
	9	A	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	11	1,168	\$34,950	2.08%	208
	10	A-1	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	н	1,279	\$35,950	2.14%	214
	11	В	3 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	н	1,468	\$39,750	2.37%	237
	12	С	2 Bdrms, 2 Baths, Fire- Place-1 level	"	1,339	\$43,950	2.62%	262
CAS	Н	BK	R	- FB				
TYP	E	PG	C/O CON	MPSCAN				
FEE	·	OF	LEGL PG					
				C.				

EXHIBIT "3" - UNIT DESCRIPTION

	Floor <u>Plan</u>	Description	Ltd. Common <u>Elements</u>	Square <u>Footage</u>	Basic <u>Value</u>	% <u>Own.</u>	<u>Votes</u>
13	A-1	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	"	1,279	\$35,950	2.14%	214
14	В	3 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	11	1,468	\$39,750	2.37%	237
15	A-1	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	"	1,279	\$35,950	2.14%	214
16	A	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	н	1,168	\$34,950	2.08%	208
17	A	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	"	1,168	\$34,950	2.08%	208
18	A-1	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	"	1,279	\$35,950	2.14%	214
19	В	3 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	11	1,468	\$39,750	2.37%	237
20	A-1	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	11	1,279	\$35,950	2.14%	214
21	В	3 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	u	1,468	\$39,750	2.37%	237
22	A-1	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	u	1,279	\$35,950	2.14%	214
23	D	2 Bdrms, 2 Baths, Fire- Place-1 level	11	1,168	\$35,250	2.10%	210
24	D	2 Bdrms, 2 Baths, Fire- Place-1 level	"	1,168	\$35,250	2.10%	210

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EXHIBIT "3" - UNIT DESCRIPTION

	Floor <u>Plan</u>	<u>Description</u>	Ltd. Common <u>Elements</u>	Square <u>Footage</u>	Basic <u>Value</u>	% Own.	<u>Votes</u>
25	D	2 Bdrms, 2 Baths, Fire- Place-1 level	u	1,168	\$35,250	2.10%	210
26	D	2 Bdrms, 2 Baths, Fire- Place-1 level	H.	1,168	\$35,250	2.10%	210
27	D	2 Bdrms, 2 Baths, Fire- Place-1 level	**	1,168	\$35,250	2.10%	210
28	D	2 Bdrms, 2 Baths, Fire- Place-1 level	"	1,168	\$35,250	2.10%	210
29		Т	HIS UNIT ELIMINA	ATED			
30	D-1	3 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	n	1,344	\$56,950	3.39%	339
31	D-1	3 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	и	1,344	\$56,950	3.39%	339
32	D-1	3 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	11	1,310	\$56,950	3.39%	339
33	E	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	"	1,187	\$34,950	2.12%	212
34	E	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	"	1,187	\$34,950	2.12%	212
35	E	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	11	1,187	\$34,950	2.12%	212
36	Е	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	"	1,187	\$34,950	2.12%	212

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EXHIBIT "3" - UNIT DESCRIPTION

	Floor <u>Plan</u>	<u>Description</u>	Ltd. Common Elements	Square <u>Footage</u>	Basic <u>Value</u>	% Own.	<u>Votes</u>
37	E	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	н	1,187	\$34,950	2.12%	212
38	E	2 Bdrms, 2-1/2 Baths, Fire- Place-2 levels	"	1,187	\$34,950	2.12%	212
39	С	2 Bdrms, 2 Baths, Fire- Place-1 level	"	1,339	\$43,950	2.62%	262
40	С	2 Bdrms, 2 Baths, Fire- Place-1 level	"	1,339	\$43,950	2.62%	262
41	С	2 Bdrms, 2 Baths, Fire- Place-1 level	11	1,339	\$43,950	2.62%	262
42	С	2 Bdrms, 2 Baths, Fire- Place-1 level	"	1,339	\$43,950	2.62%	262
43	С	2 Bdrms, 2 Baths, Fire- Place-1 level	"	1,339	\$43,950	2.62%	262
44	С	2 Bdrms, 2 Baths, Fire- Place-1 level	11	1,339	\$43,950	2.629	262